

Approved June 8, 2005



SCOTTSDALE PLANNING COMMISSION
KIVA - CITY HALL
3939 N. DRINKWATER BOULEVARD
MAY 25, 2005

PRESENT: David Gulino, Chairman
David Barnett, Commissioner
James Heitel, Commissioner
Jeffrey Schwartz, Commissioner
Steven Steinke, Commissioner

ABSENT: Eric Hess, Commissioner
Steve Steinberg, Vice Chairman

STAFF: Donna Bronski
Tim Curtis
Don Hadder
Kurt Jones
Sherry Scott
Al Ward
Kira Wauwie

CALL TO ORDER

The regular meeting of the Scottsdale Planning Commission was called to order by Chairman Gulino at 5:00 p.m.

ROLL CALL

A formal roll call confirmed members present as stated above.

APPROVED

MINUTES APPROVAL

May 11, 2005

COMMISSIONER SCHWARTZ MOVED TO APPROVE THE MINUTES OF THE MAY 11, 2005 PLANNING COMMISSION MEETING AND STUDY SESSION. SECONDED BY COMMISSIONER BARNETT. THE CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).

April 13, 2005

Mr. Jones confirmed that the minutes from the April 11, 2005 meeting will be considered at the June 8th meeting.

CONTINUANCES

COMMISSIONER SCHWARTZ MOVED TO CONTINUE 32-UP-2004 TO JUNE 15, 2005 AND 28-UP-2004 TO A DATE TO BE DETERMINED. SECONDED BY COMMISSIONER BARNETT. THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).

EXPEDITED AGENDA

Chairman Gulino declared a conflict on 5-AB-2005 and turned the meeting over to Commissioner Heitel.

COMMISSIONER SCHWARTZ MOVED TO APPROVE 5-AB-2005. SECONDED BY COMMISSIONER STEINKE. THE MOTION CARRIED BY A VOTE OF FOUR (4) TO ZERO (0), WITH CHAIRMAN GULINO ABSTAINING.

Mr. Jones requested that a motion to approve 3-ZN-2005 and 3-UP-2005 be amended to add that "City Council direct the Development Review Board to review the quantity and quality of landscaping in the parking lot islands and overall open space areas, and that they meet the use permit criteria."

COMMISSIONER SCHWARTZ MOVED TO APPROVE 1-AB-2005, 7-UP-2005, AND CASE NUMBERS 3-ZN-2005 AND 3-UP-2005 WITH THE STIPULATION, AS NOTED BY MR. JONES, THAT CITY COUNCIL DIRECT THE DEVELOPMENT REVIEW BOARD TO REVIEW THE QUANTITY AND QUALITY OF LANDSCAPING IN THE PARKING LOT ISLANDS AND OVERALL OPEN SPACE AREAS, AND THAT THEY MEET THE USE PERMIT CRITERIA. SECONDED BY COMMISSIONER STEINKE. THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Planning Commission was adjourned at 5:06 p.m.

Respectfully submitted,
A-V Tronics, Inc.

APPROVED